

# *Fort Frye Local Schools* **Board of Education**



## **August Agenda**

**August 16, 2012**

**Beverly-Center Elementary**

**6:00 P.M.**

**FORT FRYE BOARD OF EDUCATION**  
 August 16, 2012  
 Beverly-Center Elementary  
 6:00 P.M.

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F. COMMITTEE REPORTS .....	3

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A. PRAYER

B. CALL TO ORDER

Place \_\_\_\_\_, Time \_\_\_\_\_

C. ROLL CALL

Mrs. Perry \_\_\_\_\_, Mr. Schilling \_\_\_\_\_, Mr. White \_\_\_\_\_,  
Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_

D. PLEDGE OF ALLEGIANCE

E. PUBLIC PARTICIPATION\*

F. COMMITTEE REPORTS

Tom Gibbs, Superintendent

*\*Public discussion is limited to 30 minutes per meeting.*

*Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted five minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.*

# CONSENT AGENDA

## 1. MINUTES

Recommend approval and waiving public reading of the minutes of the July 19, 2012 regular meeting and the August 2, 2012 special meeting as presented.

*Attachment A*

## 2. TREASURER'S REPORT

Recommend the Treasurer's report for the month ending July 31, 2012 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

*Attachment B*

## 3. OUT OF STATE TRIP – LISA MILLER

Recommend approval for the Fort Frye FFA to attend an educational field trip via charter bus to Indianapolis, Indiana on October 24-27, 2012 for the FFA National Convention; at no cost to the district.

*Attachment C*

## 4. RESIGNATIONS –BETH BROWN

Recommend approval of the resignation of Beth Brown as Jr. High Volleyball Coach, Jr. High Student Council, Athletic Director, and National Honor Society Advisor at Fort Frye High School, effective immediately.

*Attachment D*

## 5. OSBA DELEGATE & ALTERNATE

Appoint \_\_\_\_\_ as delegate to the OSBA Capital Conference Annual Business Meeting on November 12, 2012.

Appoint \_\_\_\_\_ as the alternate.

*Attachment E*

## 6. BUS STOPS

Recommend approval of proposed bus stops for the 2012-2013 school year.

*Attachment F*

“I MOVE TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDA”

*MOTION BY* \_\_\_\_\_, *SECOND BY* \_\_\_\_\_

Mr. White \_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry \_\_\_\_\_, Mr. Schilling \_\_\_\_\_

## ADMINISTRATIVE & FINANCIAL AGENDA

### PERSONNEL

**Employment by the Fort Frye Board of Education is contingent upon a successful background check through both the Bureau of Criminal Identification and Investigation (Ohio) and the FBI (at the employee's expense), training on the district's Exposure Control Plan, a TB test, and sports medicine training for persons involved in coaching activities and other state requirements.**

#### 1. SUPPLEMENTAL CONTRACTS

Recommend approval to issue the following supplemental contracts for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Teresa Collins	HS Student Council Advisor	0	\$1,116.00
Terri Huck	Jr. High Student Council	0	\$ 557.00
Barbara Sleek	Fall Sports Coordinator	5	\$1,043.00
Bobbi Webb	HS Newspaper Advisor	2	\$1,403.00

*Attachment G*

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_

#### 2. NON-CERTIFIED SUPPLEMENTAL CONTRACTS

Whereas the following supplemental positions have been posted for the required length of time and;

Whereas no certificated individuals have expressed interest in these positions and;

Whereas these positions were made public for all individuals, certificated staff, support staff, and non-staff;

Therefore, I recommend the following non-certificated individuals be employed under a 1-year supplemental contract for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Samantha Doak	Jr. High Cheerleading Advisor	1	\$ 673.00
Brenda Hendershot	Jr. High Volleyball Coach	0	\$1051.00
Lori Schilling	Jr. High Volleyball	-	Volunteer
Wayne Moler	Golf		Volunteer

*Attachment G*

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_

3. NURSING SERVICE FOR STUDENT

Recommend approval of a purchased service agreement with the following to provide nursing services for a Fort Frye student who attends Ewing School. \$15.00 per hour, as needed, not to exceed six hours per day for the 2012-2013 school year.

-Vicky Hanson  
-Jennifer Snyder

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_

4. CONTRACT—DIVERSION SERVICES

Recommend approval of an agreement with Washington County Children Services to provide Diversion Services for the school district in the amount of \$5,000.00.

*Attachment H*

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_

5. PROFESSIONAL GROWTH

Recommend approval for the following professional growth application:

<u>Lynette Stengel</u>	<u>Walden University</u>	<u>6 sem. hrs.</u>
	EDUC6640 Designing Curriculum	3
	EDUC6650 Enhancing Learning	3

*Attachment I*

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_

6. EMPLOY AUXILIARY SERVICES CLERK @ ST. JOHN’S

Recommend employment to Cappi Kehl to serve as Auxiliary Services Clerk at St. John’s Central Elementary School on an as needed basis, not to exceed 100 hours per school year for the 2012-2013 school year at a salary of \$9.38 per hour.

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_

7. EMPLOY PARAPROFESSIONAL AIDE @ ST. JOHN’S

Recommend employment to Cappi Kehl to serve as a 3 ½ hr. paraprofessional at St. John’s Central Elementary School on an as needed basis for the 2012-2013 school year at a salary of \$8.72 per hour.

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_

8. QUOTES SUPPLIES AND SERVICES

Recommend accepting quotes from the following companies:

Milk & Dairy Products – Broughton’s  
Bread – Nichols Bread  
Gasoline – ParMar  
Diesel Fuel - Sherlock  
Transportation Parts – Professional Auto Parts  
Pest Control Services – Eastern Burkholder

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_

9. SUPPLEMENTAL CONTRACT– LEE PETTY

Recommend issuing a 1-year supplemental contract to Lee Petty to serve as a principal of both Lowell and Salem-Liberty Elementary for the 2012-2013 school year in the amount \$5,623.00.

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_

10. LEAVE OF ABSENCE – BRENDA HEISS

Recommend an unpaid leave of absence for Brenda Heiss per article 10.2 and 10.3 of the OAPSE agreement effective on August 14, 2012 to January 13, 2013.

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_

11. ADULT LUNCH PRICE INCREASE

Recommend approval to increase adult lunch prices by .25 cents across the district for the 2012-2013 school from \$2.75 to \$3.00 per meal.

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_

12. VOLUNTEER

Recommend approval for the following to serve as a volunteer in the classroom for the 2012-2013 school year.

Justin Moody

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_

13. NURSING SERVICES- KELLY ADAMS

Recommend issuing a purchased service contract to Kelly Adams to provide nursing services for the remainder of the 2012-2013 school year as a substitute.

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_

14. SALARY ADJUSTMENT FOR 2012-2013 SCHOOL YEAR

To approve the following salary adjustment as recommended by the Ohio Valley E.S.C. and in accordance with the FFTA negotiated agreement:

John Bostic

FROM:	BS + 150	Step 24	\$47,908.00
TO:	MA +30	Step 24	\$55,280.00
			(increase of \$7,372.00)

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_

15. ELIMINATE PARAPROFESSIONAL AIDE POSITION

Recommend approval to eliminate 1 paraprofessional aide position at Lowell Elementary.

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_



16. EMPLOY PARAPROFESSIONAL AIDE – AMANDA BEEBE

Recommend employing Amanda Beebe as a 3 ½ hr./day paraprofessional aide for 5 days a week at Beverly-Center on an as needed basis for the 2012-2013 school year.

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_

MOTION TO ADJOURN \_\_\_\_\_, SECOND \_\_\_\_\_,  
TIME \_\_\_\_\_

Mr. White\_\_\_\_\_, Mr. Worthington \_\_\_\_\_, Mrs. Zalmanek \_\_\_\_\_,  
Mrs. Perry\_\_\_\_\_, Mr. Schilling \_\_\_\_\_